

**Executive Council Agenda
March 10, 2022 4:30pm Eastern**

**Tuckahoe Library Large Meeting Room
1901 Starling Dr, Henrico, VA 23229**

EC Roll Call: Kate Ayers, Eric Lin, Mel Borja, Djibril Niang

ONA Staff: Grace Reynolds

Absent:

Topic	Discussion	Decisions / Actions
Eric	Welcome/Intro	
Kate	<ul style="list-style-type: none">• Roll Call	All present
	Public Comment	No public comment
Grace	ONA/Administration Update	Loudoun County- Serve as a safe haven- National Conference Center- This will bring people who have gotten out of Afghanistan (1000/month is predicted at this point). Afghans will be processed there, and families will spread

		<p>out across the US. Virginia will absorb the family reunification cases. ONA is not directly involved.</p> <p>Reimbursement- members can't be reimbursed for lunch unless they stay at a hotel as well.</p> <p>Kate will review this policy in the next update, and Grace will send out new mileage rates.</p> <p>There is new money that can be used for legal support.</p>
Eric	Chair Update	<p>Legislative update- Mel will send update after session</p> <p>Advisory boards- Suzanne Holland is returning. Eric is talking to boards about making sure they stay relevant during the current administration.</p> <p>Seyoum and Grace meeting (ELTII, or annual report, positioning of ONA-strategic plan)</p> <ul style="list-style-type: none"> - Eric is working on getting a meeting with Commissioner Avula and the EC and focusing on the following: - Executive Leadership Team for Immigrant Integration- This

		<p>displayed the need for interagency and higher level supports</p> <ul style="list-style-type: none"> - Engage him in talking about the position of ONA - Strategic plan from ODEI- We need to utilize it, but a lot of the tasks were taken over by ODEI, and this office is not as engaged anymore.
Mel	Annual Report timeline and plan	<p>Here is a proposed timeline:</p> <ul style="list-style-type: none"> • April 20th: timeline proposed to general Board • July 13th: Outline for each committee as well as EC due • September 1st: First draft from each Committee / EC due • September 30th: Final draft from each Committee / EC due • October 15th: Report finalized and submitted <ul style="list-style-type: none"> o Pre-filing deadline (doesn't apply to bills cap): December 1st, 2022 o Filing deadline in 2021 was the third day of session, but will get updated day when available (should be on or near January 6th)

All	Committee progress	<p>Eric reached out to data and language access folks to encourage them to reach out to committees to help them with data and language access. This will help move the committees along.</p> <p>Access to services committee-</p> <ul style="list-style-type: none"> • This committee needs more members • Dalia Medrano could be interested. • Talk to SooYoung- does a lot of work from the immigrant issue perspective. Soo Keyong.
All	April Meeting Agenda	<ul style="list-style-type: none"> • April 20th will be the new meeting • We will have committee meetings 9:30-11:30 • Then the full meeting would start at 12:30 • If Eric can't get food brought in, we may need to stop committee meetings at 11:00 • Mel will send Eric info about the speaker bios for introductions • Kate will send out survey to see if people would be willing to pay for lunch being brought in
All	Other Business	<ul style="list-style-type: none"> • Kate send out the invite for the

		<p>employment commission</p> <ul style="list-style-type: none">• Narrario Fellowship- there is an event on March 19th- Kate will send it out. We are looking for artists in residents. Kate will send the artist residence application out to the team.• Kate send the google form for social media events.• We need to strategize about how to highlight immigrant celebration months. We could consider a storytelling event for immigrants across the state. VA Foundation for the Humanities funds this kind of storytelling.• We need to think about how the board will function. Moving forward, we are still trying to find our way. We need to decide how to stay cohesive, focused, and recognizing new members. One idea is to set a goal to have some sort of Summit, or some sort of event that is ours, or something we are known about.• Kate shared that one first step needs to be to set up a process for onboarding new members.• Kate will send the events google form: ONAAB: Communications
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